

## Message Text

UNCLASSIFIED

PAGE 01 HAMILT 00298 111941Z  
ACTION COME-00

INFO OCT-01 EUR-12 ISO-00 EB-07 /020 W  
-----010170 112247Z /64

R 111828Z JUL 77  
FM AMCONSUL HAMILTON  
TO SECSTATE WASHDC 2454

UNCLAS HAMILTON 298  
E. O. 11652: N/A  
TAGS: ESTC,PN  
SUBJECT: COMPLIANCE PROCEEDINGS AGAINST JOC OIL, LTD.,  
ARRIVAL OF CHARGING LETTER

REF: STATE'S A-1490  
PASS DEPARTMENT OF COMMERCE (BEWT)

1. CHARGING LETTER ARRIVED IN HAMILTON OF JULY 7. COPY OF THE LETTER

AND ONE COPY OF THE ACCOMPANYING BOOKLET WAS DELIVERED TO MR. IAN  
HILTON  
OF THE LOCAL LAW FIRM OF APPLEBY, SPURLING AND KEMPE ON JULY 8. MR.  
HILTON, WHO IS THE LEGAL REPRESENTATIVE IN BERMUDA OF THE JOC OIL  
COMPANY, SAID THAT HE WOULD PASS IT ON TO THE APPROPRIATE INDIVIDUALS.

2. THE LETTER WAS PASSED TO THEIR LEGAL REPRESENTATIVE HERE BECAUSE  
THE OFFICES OF JOC OIL COMPANY ARE ALWAYS UNOCCUPIED, ACCORDING TO  
THE OWNER OF THE BUILDING IN WHICH THEIR OFFICES ARE LOCATED, ALTHOUGH

RENT AND TELEPHONE CHARGES ARE PAID REGULARLY.

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## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01-Jan-1994 12:00:00 am  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** PUBLIC CORRESPONDENCE, STRATEGIC TRADE CONTROLS, BUSINESS FIRMS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Sent Date:** 11-Jul-1977 12:00:00 am  
**Decaption Date:** 01-Jan-1960 12:00:00 am  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01-Jan-1960 12:00:00 am  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1977HAMILT00298  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Expiration:**  
**Film Number:** D770246-0800  
**Format:** TEL  
**From:** HAMILTON  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1977/newtext/t19770772/aaaackno.tel  
**Line Count:** 45  
**Litigation Code IDs:**  
**Litigation Codes:**  
**Litigation History:**  
**Locator:** TEXT ON-LINE, ON MICROFILM  
**Message ID:** ba2ef96d-c288-dd11-92da-001cc4696bcc  
**Office:** ACTION COME  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:** n/a  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** 77 STATE A-1490  
**Retention:** 0  
**Review Action:** RELEASED, APPROVED  
**Review Content Flags:**  
**Review Date:** 26-Nov-2004 12:00:00 am  
**Review Event:**  
**Review Exemptions:** n/a  
**Review Media Identifier:**  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**SAS ID:** 1907085  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** COMPLIANCE PROCEEDINGS AGAINST JOC OIL, LTD., ARRIVAL OF CHARGING LETTER  
**TAGS:** ESTC, PN, US, JOC OIL LTD  
**To:** STATE  
**Type:** TE  
**vdkgvwkey:** odbc://SAS/SAS.dbo.SAS\_Docs/ba2ef96d-c288-dd11-92da-001cc4696bcc  
**Review Markings:**  
Margaret P. Grafeld  
Declassified/Released  
US Department of State  
EO Systematic Review  
22 May 2009  
**Markings:** Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 22 May 2009